



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, July 26, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session	Strategy Relative to Union/Non-Union Negotiations
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	NPS, LLC – Public Hearing	Kenny Chesney Concert
7:25pm	Jay Barrows	Discussion/Vote Change of Language To (9) New Alcohol Licenses
7:35pm	Foxboro Jaycees	National Night Out
7:45pm	Tri Town Chamber of Commerce	Economic Development Promotional Film
7:55pm	Paige Duncan/Chris Gallagher	Discussion/Vote on Approval to Spend Funds for Clarendon Street
8:05pm	William G. Keegan, Jr.	Discussion/Vote on Non-Union Pay Plan
8:15pm	William G. Keegan, Jr.	Town Manager Update
8:25pm	Mary Beth Bernard	Assistant Town Manager Update

ACTION ITEMS

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|-----------------------|---|
| 1. Max Performance | 1. Approval of their Annual Sharon Triathlon on 8/14/16 8:00am-9:45am |
| 2. MMAS | 2. Approval of 5K Road Race on 9/18/16 9:00am-1:00pm |
| 3. Animal Control | 3. Acceptance of a Gift Donation in the amount of \$30 from Lisa St. George for Adoption Fee |
| 4. Foxboro Recreation | 4. Acceptance of a Gift Donation Valued at \$150 for donation of game for play @ Recreation Summer Program from Foxboro Fish & Game |
| 5. COA | 5. Acceptance of a Gift Donation in the amount of \$120 from Friends of Foxboro Seniors to help pay for June Tai Chi Class. |
| 6. COA | 6. Acceptance of a Gift Donation in the amount of \$50 for the Lock Box Program from Anonymous. |
| 7. First & Goal | 7. Acceptance of (8) One Day All Alcohol Licenses for:
Sunday, 9/18/16 10am-7pm
Thursday, 9/22/16 5pm-1:00am
Sunday, 10/2/16 10am-7pm
(These Last Five Dates Are Subject to Change):
Sunday, 10/16/16 10am-7pm
Sunday, 11/13/16 5pm-1am
Sunday, 12/4/16 10am-7pm
Sunday, 12/12/16 5pm-1am
Sunday, 12/24/16 10am-7pm |
| 8. BOS | 8. Approval of 6-28-16 and 7-12-16 BOS Minutes |
| 9. NPS, LLC | 9. Action Pertaining to Violation of BOS License - Guns n Roses Concert |